

1. CALL TO ORDER

Mayor Dziubek opened the meeting at 7:00 p.m.

ROLL CALL - Present: Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek

Absent at the time of Roll Call: Mr. Haynes, arrived at 8:16 pm

Others Present: Grace Brennan, CFO, Ella M. Ruta, Township Clerk, J. Peter Jost, Esq., arrived at 8:17 pm

“Sunshine Law” Announcement: Adequate notice of this public meeting has been provided by the Annual Notice; mailed electronically to the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk’s Office.

FLAG SALUTE

Mr. Bischoff welcomed Mayor Dziubek back after an extensive leave due to health reasons. Mayor Dziubek thanked the Committee for fulfilling the Mayor’s duties during her absence.

APPROVAL OF MINUTES

- a. Regular and Executive Session Meeting Minutes of April 15, 2009.

Mr. Bischoff made a correction to page 2 of the Regular Meeting Minutes, changing the engineer’s name from Kevin Smith to Nevitt Duveneck.

Mr. Severino made a correction to page 6 of the Regular Meeting Minutes, changing the sentence from “Wastewater Management called regarding recycling contract” to “Contacted Wastewater Management....”

Mr. Mazza made a motion to approve the said minutes with corrections. Mr. Bischoff seconded the motion. Vote – Ayes: Mr. Severino, Mr. Bischoff, Mr. Mazza. Abstained: Mrs. Dziubek. Motion carried.

Mayor Dziubek stated for the record that the Township Attorney phoned the Committee that he would be late to the meeting. The Committee will defer any legal matters until his arrival.

EXECUTIVE SESSION – Postponed until the Twp. Attorney is present

- a. Max Spann Realty

VISITORS

- a. Ms. Pat Lingelbach – Maintenance of Historical Society Building.

Ms. Lingelbach distributed current pictures of the Historical Building. She brought to the Committee’s attention the necessity to cap the well and secure the chimney against critters. Mr. Mazza will work on Historical Building issues.

Ms. Lingelbach raised the issue of mail delivery for the various zip codes within the Township. She would like it to be Jutland and is gathering information for a possible solution/change.

REPORTS RECEIVED

- a. Road Dept. - Week Ending 4/09/09; 4/17/09
- b. Union Twp. Municipal Court – March 2009

c. Tax Collector – April 2009

CORRESPONDENCE

Mr. Bischoff mentioned the following correspondence:

- NJLM - Additional Municipal Transportation Funding Proposed for FY 2010. It states that more money is going to be available for municipal road projects. Mr. Smith was asked to look into it.
- NJLM - Efficiency and conservation Block Grants Program talking about the State of NJ receiving \$75.5 million from the American Recovery and Reinvestment Act funds to help local governments achieve greater energy efficiency and savings. The question becomes can we put solar panels on the Municipal Bldg. Engineer Smith will investigate.
- NJLM-Vehicle Washing Requirements under Municipal Stormwater Permits. Mr. Bischoff asked if the Township is aware of the requirement. Mr. Mazza said that washing of the vehicles have stopped.
- JCP&L – Proposed Economic Stimulus Demand Response & Energy Efficiency Programs. Public Notice of rate increase.
- A letter from Utilities Authority – Amendment #18 to the Solid Waste Management Plan (“Recycling Plan”). Mr. Severino said the County is working out their issues.
- Memo from Kevin Smith, Twp. Engineer, Re: Pilot #190-Field changes/Deviations. Per Mr. Bischoff, the Planning Board is in agreement with the changes made.
- Highlands Council – Highlands Council Executed Grant Agreements. The Township will be receiving \$50,000.

Mr. Severino mentioned the following correspondence: None

Mr. Mazza mentioned the following correspondence:

- Engineer’s memo re: Pilot changes. Mr. Bischoff clarified that any changes, if minor, under Planning Board Resolution’s, are left for approval to the Twp. Engineer. If it is a bigger issue, it has to be taken to the chairman of the Planning Board for his determination as to whether it needs to come back before the Board.

Ms. Dziubek mentioned the following correspondence:

- Kevin Smith, Twp. Engineer, M&R 2008 – resurfacing Deficiency. Mr. Smith explained the issue and has set up a field meeting with the contractor this Thursday to discuss.

PUBLIC COMMENTS

Michele McBride member of UTEC – The Twp. Attorney is reviewing the Douglass easements and they are almost complete. The Hoffman property RFP is completed and the Attorney is finishing the draft of the lease agreements.

Ms. McBride thanked the Township’s road crew for the work they are finishing on the Hoffman property.

PUBLIC HEARING – 2nd reading

ORDINANCE #2009-2

CALENDAR YEAR 2009

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK

**WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT
(N.J.S.A. 40A:4-45.14)**

Mr. Bischoff made a motion to open the Public Hearing. Mr. Mazza seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

Mrs. Dziubek asked the Twp. CFO to explain the ordinance. Mrs. Brennan explained the purpose of the ordinance for the public. There were no questions from the public.

Mr. Bischoff made a motion to close the Public hearing. Mr. Mazza seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

Mr. Mazza made a motion to adopt above. Mr. Bischoff seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

ORDINANCE #2009-3

**AN ORDINANCE FIXING AND DETERMINING MUNICIPAL CLASS POSITION TITLES AND
SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF
UNION, COUNTY OF HUNTERDON, NJ – 2009**

Mr. Bischoff made a motion to open the Public Hearing. Mr. Severino seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

Ms. Pat Lingelbach questioned the determination of salary ranges. Mrs. Brennan clarified salary ranges and said that the individual salaries are set by resolution.

Mr. Mazza made a motion to close the Public Hearing. Mr. Severino seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

Mr. Bischoff made a motion to adopt above Ordinance. Mr. Severino seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

**RESOLUTION #2009-69
UNION TOWNSHIP, HUNTERDON COUNTY
2009 MUNICIPAL BUDGET**

Mr. Bischoff made a motion to open the meeting for Public Hearing. Mr. Severino seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

Michele McBride asked if the budget could be posted on the Township's website. The Committee had no objections.

Mr. Gene Robbins, reporter for the Hunterdon County Democrat, questioned the amount of the debt service in the budget going down considerably from last year. Mrs. Brennan explained.

Mr. Bischoff made a motion to close the Public Hearing. Mr. Mazza seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

Mr. Bischoff made a motion to adopt the above Budget Resolution #2009-69. Mr. Severino seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

OLD BUSINESS

- a. **RESOLUTION 2009 -** : Animal Control Service Contract

The Committee will discuss the above matter in Executive Session

- b. Discussion – Union Township Municipal Offices Organizational Chart

The Mayor asked to table this issue for a later time.

OUT OF AGENDA ORDER

NEW BUSINESS

- a. The following resolution was introduced for adoption:

**RESOLUTION 2009-76
REFUND OF PERC WITNESS FEES
Block 12 lot 13.01
Mr. Molnar, 134 Observatory Road
Glen Gardner, NJ 08826**

WHEREAS, Mr. Molnar, posted \$850.00 for two days of perc witness at block 12, lot 13.01, and

WHEREAS, the Township Engineer, states that the perc test only took one day and that the fee of \$425.00 for the additional day should be returned,

NOW THEREFORE BE IT RESOLVED, that the Finance Officer is hereby authorized to refund \$425.00 to Mr. Molnar.

At this time Mayor Dziubek asked for a short recess

Mr. Severino made a motion to adopt the above resolution. Mr. Bischoff seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

- b. The following resolution was introduced for adoption:

**RESOLUTION #2009-77
UNION TOWNSHIP; HUNTERDON COUNTY
RESOLUTION AUTHORIZING CONTRACT FOR LEGAL SERVICES 2009
Stuart Koenig, Esq. Special Counsel – Affordable Housing**

WHEREAS, the Township of Union has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the maximum amount of the contract may exceed the threshold amount established pursuant to N.J.S.A.40A:11-3(b); and

WHEREAS, funds are available in an appropriation entitled Legal Services and Costs, Other Expenses and have been certified by the local finance officer; and

WHEREAS, Stickel, Koenig & Sullivan, has completed and submitted a Business Entity Disclosure Certification which certifies that Stickel, Koenig & Sullivan has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit Stickel, Koenig & Sullivan from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1, et seq.) required that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, Hunterdon County, NJ, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Stuart Koenig, Esq., of Stickel, Koenig & Sullivan, a Professional Corporation, 571 Pompton Avenue, Cedar Grove, New Jersey 07009 for legal services for 2009.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because Stuart Koenig, Esq. is an attorney at Law of the State of NJ in good standing and is a person authorized to practice a recognized profession.
3. Approval of the attached contract is subject to availability and appropriation of sufficient funds as may be required in the 2008 temporary/adopted municipal budget(s).
4. A Notice of this action shall be printed once in the official newspaper of this municipality.

CERTIFICATION AS TO AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, CFO of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2009 Temporary/Adopted Budget to award a contract to Stuart Koenig, Esq., as appropriated under the line item "Legal".

Date: _____

Grace M. Brennan, CFO

Mr. Bischoff made a motion to adopt the above resolution subject to Attorney review. Mr. Mazza seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

c. **Mayor's Appointment** – Karl Kroeschel as the Alternate Senior Coordinator

Mayor Dziubek appointed Karl Kroeschel as the Alternate Senior Coordinator

d. Request by Tim Strand for the Mayor to sign a letter to DOT; no objection for flying hot air balloons.

Mr. Bischoff made a motion to authorize the Mayor to sign the above-mentioned letter. Mr. Mazza seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

REPORTS

- a. **Engineer's Report** – a written copy of the report has been submitted with following topics:
- Maintenance & Repair – 2008; meeting scheduled with the contractor for next Thursday
 - Maintenance & Repair – 2009; working on bid specs with Craig Hermann
 - Annual Stormwater Report – 2008-2009; new regulation might create a need to amend current Township's ordinance
 - NJDOT Local Aid Application – it is Engineer's office recommendation that a second choice project be submitted. It should a smaller project.
 - Pilot Travel Center – discussed earlier in the meeting
 - NJ Raritan Valley Transit Study Meeting next Tuesday – will be attending if the Committee agrees. The Committee was in agreement.
- b. **Attorney's Report** - absent
- c. **Mayor's Report** – Nothing to report at this time.
- d. **Committee Reports**

Mr. Bischoff reported the following:

- Mr. Bischoff's quote: "In general there are governments that insist on taking as much money as possible from one party of citizens to give to the other" which I think is apropos considering the current state of affairs, he added.
- May 18th there is a briefing on the Stimulus Package, Grace Brennan, CFO, will find out more information.
- Had written a letter to the Court. The day the letter was sent out; we received another letter from the Court. Mr. Bischoff said that he will be answering that letter and copy the Committee after reviewing with the Attorney.
- Emails between the UTEC Commission and Bethlehem Township EC regarding the Pattenburg Quarry. A report on the subject from the Zoning Officer will be prepared for the Committee. The quarry issue briefly discussed.
- There is a potential COAH site in the Township. Contacted Mr. Koenig with regard to the Township's Administrative COAH Agent.
- A response letter from DOT regarding Exit 11. Need to set up a meeting with Mary Kay addressing all issues and moving the project forward.

Mr. Severino reported the following: NoneMr. Mazza reported the following:

- Asked that the Clerk provide a copy of the 2009 Roster list to the Committee and Township professionals.

Mr. Haynes arrived at 8:16 pm

Mr. Haynes reported the following: None

Mr. Jost arrived at 8:17 pm

e. Clerk's Report

- Application for Raffle License #2009-16; Association of Hunterdon Developmental Center; On Premise 50/50; 06/14/09

Mr. Bischoff made a motion to approve Raffle License #2009-16. Motion seconded by Mr. Severino. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

PAYMENT OF THE BILLS

Mr. Haynes moved that all claims against the Township of Union as appearing in the Claims Register of this date be paid and that all checks listed hereinafter be issued in payment thereof. Mr. Bischoff seconded. Vote: Ayes - Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

Mr. Bischoff made a motion to go into Executive Session to discuss personnel and contract negotiations. Mr. Severino seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Ms. Dziubek.

PUBLIC COMMENTS

Michele McBride suggested to move the historical museum belongings to the municipal building.

EXECUTIVE SESSION – the following resolution was introduced for adoption:

RESOLUTION 2009-78**Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

WHEREAS, the Township Committee of the Township of Union is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the *Open Public Meetings Act*, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. _____ *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.
2. _____ *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, assembled in Executive session on May 6, 2009, at 8:20 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Mr. Bischoff made a motion to adopt the above resolution. Mr. Severino seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

At 9:30 p.m., Mr. Bischoff made a motion to come out of the Executive Session. Mr. Haynes seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

Twp. Engineer Smith and Twp. CFO Brennan left the meeting at 9:31 pm

THE COMMITTEE ACTED ON THE FOLLOWING AFTER COMING OUT OF EXECUTIVE SESSION:

The following resolution was dictated by Atty. Jost and introduced for adoption:

**RESOLUTION #2009-79
UNION TOWNSHIP, HUNTERDON COUNTY
2009 ANIMAL CONTROL SERVICE CONTRACT**

BE IT RESOLVED, that Traci Fleming is hereby appointed as the Animal Control Officer for the Township of Union for the balance of the year 2009 at the annualized rate of \$5,000.00 per year.

Mr. Severino made a motion to adopt the above resolution. Mr. Mazza seconded. Vote – Ayes: Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

The following resolution was dictated by Atty. Jost and introduced for adoption:

**RESOLUTION #2009-80
UNION TOWNSHIP, HUNTERDON COUNTY
RETRO-FITTING TOWNSHIP PICKUP TRUCK**

BE IT RESOLVED, that the Township Committee is authorizing the purchase of retrofitted cap for the Township pickup truck to be utilized as a vehicle for the Animal Control Officer. The amount is not to exceed \$2,000.00

Mr. Severino made a motion to approve the above resolution. Mr. Bischoff seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

The following resolution was dictated by Atty. Jost and introduced for adoption:

**RESOLUTION #2009-81
UNION TOWNSHIP, HUNTERDON COUNTY
APPOINTING REGISTRAR OF VITAL STATISTICS**

MINUTES OF REGULAR MEETING May 6, 2009

BE IT RESOLVED, that the Committee of the Township of Union hereby appoints Ella Malecki Ruta as the Registrar of Vital Statistics effective July 1, 2009 with the salary of \$2,000.00 to be paid from July 1, 2009 to December 31, 2009.

Mr. Severino made a motion to approve the above resolution. Mr. Bischoff seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

The following resolution was dictated by Atty. Jost and introduced for adoption:

RESOLUTION #2009-82
UNION TOWNSHIP, HUNTERDON COUNTY
APPOINTING DEPUTY REGISTRAR OF VITAL STATISTICS

BE IT RESOLVED, that the Committee of the Township of Union hereby appoints Grace Brennan as the Deputy Registrar of Vital Statistics effective July 1, 2009 through December 2009 with no monetary compensation.

Mr. Bischoff made a motion to approve the above resolution. Mr. Severino seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

The following resolution was dictated by Atty. Jost and introduced for adoption:

RESOLUTION #2009-83
UNION TOWNSHIP, HUNTERDON COUNTY
RESOLUTION AUTHORIZING REVIEW OF THE PROFESSIONAL SERVICE
AGREEMENT
MAX SPANN REAL ESTATE AND AUCTION CO. – AUCTION MARKETING SERVICES
AGREEMENT

BE IT RESOLVED, that the Committee of the Township of Union is authorizing the Twp. Attorney to review the professional services agreement for auction marketing services submitted by Max Spann Real Estate and Auction Company for Block 29 Lot 13, commonly known as Douglass Farm and to prepare a resolution authorizing the execution of the professional services agreement at the next meeting.

Mr. Bischoff made a motion to approve the above resolution. Mr. Severino seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

OUT OF AGENDA ORDER

NEW ORDINANCE – 1ST Reading

Please Take Notice that the following Ordinance was adopted on first reading by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, at a meeting held on the 6th day of May, 2009. The Ordinance was then ordered to be published according to law. Notice is hereby given that the said Ordinance will be considered for final passage at a public hearing to be held on the 3rd day of June, 2009, at 7:00 p.m., or as soon thereafter as the matter may be reached, at the Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, at which time all interested parties will be heard.

TOWNSHIP OF UNION
ORDINANCE NO. 2009-4

**AN ORDINANCE AMENDING CHAPTER X, BUILDING AND HOUSING, OF THE CODE OF
THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY, AND TRANSFERRING
JURISDICTION FOR THE ADMINISTRATION AND ENFORCEMENT OF THE UNIFORM
CONSTRUCTION CODE TO
THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS**

BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey, that

I. Sections 10-1 through 10-3, inclusive, of Chapter X of the Code of the Township of Union, regarding the function and duties of the Union Township Building Department, are hereby repealed, effective upon the assumption of jurisdiction by the State of New Jersey, Department of Community Affairs, as provided below.

II. The following new Section 10-1 of Chapter X, Building and Housing, of the Code of the Township of Union, is hereby established as follows:

10-1 STATE UNIFORM CONSTRUCTION CODE ENFORCING AGENCY

10-1.1 Relinquishment of Jurisdiction. The Township of Union, pursuant to N.J.S.A. 51:27D et seq. and N.J.S.A.C. 5:23-4.3, hereby relinquishes its jurisdiction of the administration and enforcement of the Uniform Construction Code and hereby transfers jurisdiction for the administration and enforcement of the Uniform Construction Code to the Department of Community Affairs of the State of New Jersey. The transfer of jurisdiction pursuant to this section shall not take effect until the expiration of 120 calendar days from the date a certified copy of this section is forwarded to the Department of Community Affairs or until the Department of Community Affairs shall exercise its jurisdiction to enforce the Uniform Construction Code, whichever is sooner.

10-1.2 Records and Files. The Township of Union shall deliver or make available to the Department of Community Affairs any and all records and files of the municipality necessary for the Department to carry out its function, and the Department is hereby authorized to transfer such records and files to a location designated by the Department.

III. Severability. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective,

IV. Repealer. All Ordinances or parts of Ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

V. Effective Date. This Ordinance shall take effect after final passage, adoption and publication according to law.

Mr. Severino made a motion to introduce the first reading of Ordinance No. 2009-4. Mr. Mazza seconded. Motion Carried. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Nays – Mr. Haynes. Motion Carried.

Atty. Jost requested a motion to amend the Executive Session Minutes of April 14, 2009. Mr. Bischoff made that motion to amend the said minutes in accordance with the correction made in the Executive Session. Mr. Severino seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza. Abstain: Mr. Haynes, Mrs. Dziubek. Motion Carried.

PUBLIC COMMENTS

Ms. Pat Lingelbach inquired about the effect of the Douglass Farm sale. She said the Farm is in the Historical District in the UT Master Plan. Attorney Jost will review.

ADJOURNMENT – There being no further business to come before the Township Committee at this time, Mr. Bischoff made a motion to adjourn. Mr. Severino seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 9:50 p.m.

Respectfully submitted,

Ella M. Ruta, RMC
Municipal Clerk